

SUMMARY

September 16, 2013

Core Value: All About Bob....and Mary

Members Present: Anthony Carroll, Polly Johnston, Aubury Krueger, Chantelle Smith, Betty Grandquist, Jone Staley, Wendy Dishman, Darrell Simmons, Robert King, Craig Goettsch, Larry Kudej, Janet O'Brien, Ken Watkins, Bill Nutty, Laura Larkin, Josy Gittler, Bob Welsh, Celene Gogerty, Donna Harvey, Deanna Clingan-Fischer, Kimberly Murphy, and Linda Hildreth.

Members Absent: Cecelia Johnson, Lori DeVries, Diana Nicholls-Blomme, John Hale, Craig Block, and Sara Sanders.

Visitors: Patty Funaro, Rachele Hjelm, Zeke Furlong, and Sandi Hurtado-Peters.

Overview of Task Force Responsibilities & Tasks to Comply with Law: The 2012 Task Force Report that was provided to the 2013 Task Force prior to the meeting was reviewed which included the ten recommendations. In addition, the mandates of SF446, Section 50 were discussed. A crosswalk tool aligning the 2012 Report, results of the LEAN Event and the SF446 Section 50 mandates was handed out and explained.

LEAN Process: Ruth Thompson, Department on Aging explained the LEAN Event process and the numerous system maps addressing adult abuse that were developed by the participants. Bob Welsh who participated in the LEAN Event and is a Task Force member, shared his experience. The top 3 areas identified are 1) Centralization; 2) Elder Abuse Law & Definition; and 3) Office of Substitute Decision Maker.

Director Harvey provided additional guidance stating the implementation plan and proposed draft legislation that the Work Groups are working on for the recommendations as mandated in SF446, Section 50, must be:

- Result of Consensus
- Feasible
- Fundable

Work Groups: The following Work Groups will be building upon the work of the 2012 Task Force Recommendations and the results of the LEAN event in accordance with the SF446, Section 50 mandates. The following are the 3 Work Groups: 1) Elder Abuse Law & Definition; 2) Centralization; and 3) OSDM / Services / Referrals and began initial discussions.

Work Group Report Out: The Work Groups reported out their progress and notes of each Work Group will be emailed out to the Task Force with the minutes. A suggestion was made and accepted to invite a representative from the Iowa Banker's Association. Update: Janet O'Brien contacted Sharon Presnall, Iowa Bankers Association who will now be attending and has received the prior communications sent to the Task Force.

Next Meeting: Wednesday, October 2, 2013, 12:30 – 3:00 (Please note the time change)